CONSENT TO PROCEED 1 In accordance with the provisions of Title 28, U.S.C. Section 636(c), 2 the undersigned party hereby voluntarily consents to have a United States 3 Magistrate Judge conduct any and all further proceedings in the case, including 4 trial, and order the entry of a final judgment. Appeal from the judgment shall be 5 taken directly to the United States Court of Appeal for the Ninth Circuit. 6 7 Dated: February 4, 2008 Respectfully submitted, 8 LATHAM & WATKINS LLP 9 Ernest J. Hahn Yasmin N. Best 10 11 12 By /s/ Ernest J. Hahn Ernest J. Hahn 13 Attorneys for Defendant HUBBELL INCORPORATED 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28